



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

August 27, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00746

RE: HEARING - Consider recommendations regarding a presentation on the Public Safety Power Shutoff (PSPS) Protocol, Critical Issues, and Actions Taken by County Government Officials to Prepare for Preventative De-Energization of Electrical Services, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a presentation from Pacific Gas and Electric (PG&E), Southern California Edison (SCE) and County Staff on the PSPS Protocol, critical issues, and actions taken by County staff to prepare for preventative de-energization of electrical services; and
- b) Determine that the proposed actions are administrative activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines Sections 15378 (b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:32 AM - 1:40 PM (2 HRS. 8 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) **Received and filed. Directed staff to return to the Board as appropriate with an update related to questions raised at the hearing of August 27, 2019; and**
- b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino